

which allows all students to achieve the New Jersey Core Curriculum Content Standards and Common Core State Standards at all grade levels and includes the knowledge, confidence, and self-esteem to be successful life-long learners in a culturally diverse democracy.

IV. Workshop

1. Updates to Agenda (Jim Sekelsky)***
2. Committee Reports:
 - Finance, Facilities & Operations (Dot Beltramine)
 - Technology Infrastructure (David VanGinneken)
 - Curriculum, Programs and Educational Technology (Donna Carey)
 - Community Relations (Nick Demsak)
 - Policy (Philip Giordano)
 - Personnel & Negotiations and Grievance (Ron Hoffman)
3. Board President Update (with update to the status of the Solar Power fields by Mr. Sekelsky)
4. Superintendent’s Report

V. Public Comment (Board Policy #1200) –

Amy Ficacci – 15 Shady Lane, Hamburg, NJ 07419 – concerned with the district’s bullying policy. Ms. Beltramine responded and thanked Ms. Ficacci for her view.

Bethany Ficacci – 15 Black Bear Court, Hamburg, NJ 07419 – asked if an annual HIB review report was presented. Mr. Ryder stated yes.

VI. Old Business

- Meeting Dates for 2017- 2018:
 - August 8 – Regular Meeting
 - September 12 – Regular Meeting
 - October 10 – Regular Meeting
 - November 14 – Regular Meeting
 - December 12 – Regular Meeting

O/B-1. Motion to adopt Strategic Plan as presented by New Jersey School Boards Association

Motion of adopt: D. Beltramine	Seconded By: N. Demsak			
<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Blahut	_____	_____	_____	___X___
Carey	___X___	_____	_____	_____
Cenatiempo	_____	_____	_____	___X___
Demsak	___X___	_____	_____	_____
Giordano	___X___	_____	_____	_____
Pohl	_____	_____	_____	___X___
Van Ginneken	___X___	_____	_____	_____
Hoffman	___X___	_____	_____	_____
Beltramine	___X___	_____	_____	_____

O/B-2. Motion to adopt District Goals as presented.

O/B-3. Motion to adopt Board Goals as presented.

Motion of adopt: D. Beltramine		Seconded By: R. Hoffman		
<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Blahut	_____	_____	_____	___X___
Carey	___X___	_____	_____	_____
Cenatiempo	_____	_____	_____	___X___
Demsak	___X___	_____	_____	_____
Giordano	___X___	_____	_____	_____
Pohl	_____	_____	_____	___X___
Van Ginneken	___X___	_____	_____	_____
Hoffman	___X___	_____	_____	_____
Beltramine	___X___	_____	_____	_____
Beltramine	_____	_____	_____	_____

VII. New Business

VIII. Executive Session *if needed*

Motion is presented by D. Beltramine and seconded by P. Giordano that the Hardyston Township Board of Education enters private session at 7:29 p.m. to discuss HIB appeal, which is exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act." Any discussion held by the Board which need not remain confidential will be made public when appropriate. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the closed session.

IX. Return to Public Session

Motion to the Board of Education will return to public session at 9:10 p.m.

Roll Call

Voice Unanimous

X. Agenda Items:

MEETING MINUTES

1. June 13, 2017 Regular Meeting
2. June 27, 2017 Annual Board Retreat & workshop

Motion of adopt: D. Beltramine Seconded By: D. Carey

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Blahut	_____	_____	_____	___X___
Carey	_____	_____	___X___	_____ abstained 6/27/17
Cenatiempo	_____	_____	_____	___X___

Demsak	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Giordano	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

HIB REPORT

Motion to approve the HIB report as presented by the chief school administrator on 6-13-17.

Motion of adopt: D. Beltramine	Seconded By: P. Giordano				
<u>MOTION</u>	<u> ACCEPT </u>	<u> REJECT </u>	<u> MODIFY </u>	<u> ABSTAIN </u>	<u> ABSENT </u>
Blahut	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Cenatiempo	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Demsak	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Giordano	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Beltramine	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Motion to approve the following HIB Resolution:

Resolved, that after consideration of the information presented by the parent during this evening’s executive session, the Board of Education hereby affirms the administration’s decision in H.I.B. Appeal matter #2016-28, because, in the Board’s view, the incidents in question continue to satisfy the definition of “Harassment, Intimidation & Bullying” under Board Policy and applicable law; and
 Be it further resolved, that the Chief School Administrator is hereby directed to provide written notification to the parent of the Board’s decision.

Motion of adopt: D. Beltramine	Seconded By: P. Giordano				
<u>MOTION</u>	<u> ACCEPT </u>	<u> REJECT </u>	<u> MODIFY </u>	<u> ABSTAIN </u>	<u> ABSENT </u>
Blahut	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Carey	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Cenatiempo	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Demsak	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Giordano	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Pohl	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Van Ginneken	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Beltramine	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

FINANCE

F-1

Motion to approve \$177,509.93 in transfers for the month of June 2017.

F-2

Motion to approve the Bills List for the month of June 2017 in the amount of \$905,619.61.

F-3

Motion to approve the Treasurer of School Monies Comparison Report for May 2017.

F-4

Motion to approve the Board Secretary’s Monthly Comparison Report for May 2017.

WHEREAS, the New Jersey Department of Education regulation N.J.A.C. 6A:23A-16.10(c)3 require local school districts to file a monthly certification of budgetary line item status,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education acknowledges that James R. Sekelsky, Board Secretary, certifies the following statement: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I, James R. Sekelsky, Board Secretary, certify that no budgetary line items accounts are over-appropriated nor over-expended for the period ending May 31, 2017.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)4 the board of Education certifies that as of after review of the board secretary’s and treasurer’s monthly financial reports and upon consultation with the appropriate school district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

ACTION ITEM(S): F-1 to F-4

Motion to adopt: D. Beltramine

Seconded By: R. Hoffman

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Blahut	_____	_____	_____	<u> X </u>
Carey	<u> X </u>	_____	_____	_____
Cenatiempo	_____	_____	_____	<u> X </u>
Demsak	<u> X </u>	_____	_____	_____
Giordano	<u> X </u>	_____	_____	_____
Pohl	_____	_____	_____	<u> X </u>
Van Ginneken	<u> X </u>	_____	_____	_____
Hoffman	<u> X </u>	_____	_____	_____
Beltramine	<u> X </u>	_____	_____	_____
Beltramine	_____	_____	_____	_____

–

PERSONNEL

(All Personnel resolutions are based on the recommendation of the Superintendent)

P-1

Motion to re-appoint the extra-curricular coaches for the 2017/2018 school year (step amount as per negotiated agreement):

The Board of Education shall determine the requirements of and qualifications for all extracurricular positions in the district as dictated by the nature of the activity in accordance with N.J.S.A. 34:13A-23. Upon recommendation of the CSA, the Board shall appoint to all extracurricular assignments, those individuals who have the proper qualifications for the position and can meet the requirements

of the position. In the event a qualified candidate cannot be found within the district, the Board may employ a qualified person from outside the district.

Elizabeth Burdzy	Cross Country Coach	Step 6	\$2,606.00
Kasey Kervatt	Field Hockey Head Coach	Step 6	\$2,606.00
Stacey Luce	Assistant Field Hockey Coach	Step 3	\$1,804.00
Joshua Bennett	Soccer Head Coach	Step 6	\$2,606.00
Robert Rosendale	Assistant Soccer Coach	Step 3	\$1,804.00
Ashley Blanchard	Girls Basketball Head Coach	Step 5	\$2,472.00
Robert Rosendale	Assistant Girls Basketball Coach	Step 3	\$1,804.00
Joshua Bennett	Boys Basketball Head Coach	Step 6	\$2,739.00
Elizabeth Burdzy	Boys Track Head Coach	Step 6	\$2,606.00
Joshua Bennett	Girls Track Head Coach	Step 5	\$2,472.00
Kaitlin Gregory	Gymnastics Head Coach	Step 4	\$2,205.00
Lorraine Shott	Gymnastics Assistant Coach	Step 6	\$2,472.00
Kasey Kervatt	Adventure Theater Advisor	Step 6	\$2,206.00
Patricia Rosendale	Yearbook Advisor	Step 6	\$2,340.00
David Hontz	Intramural Floor Hockey Advisor	Stipend	\$500.00
Ashley Blanchard	Intramural Floor Hockey Advisor	Stipend	\$500.00
Elizabeth Burdzy	Intramural Basketball Advisor	Stipend	\$500.00
David Hontz	Intramural Basketball Advisor	Stipend	\$500.00

P-2

Motion to appoint the extra-curricular coaches for the 2017/2018 school year (step amount as per negotiated agreement):

The Board of Education shall determine the requirements of and qualifications for all extracurricular positions in the district as dictated by the nature of the activity in accordance with N.J.S.A. 34:13A-23. Upon recommendation of the CSA, the Board shall appoint to all extracurricular assignments, those individuals who have the proper qualifications for the position and can meet the requirements of the position. In the event a qualified candidate cannot be found within the district, the Board may employ a qualified person from outside the district.

Robert Demeter	Assistant Boys Basketball Coach	Step 1	\$1,538.00
Kaitlin Gregory	Assistant Cheerleading Coach	Step 1	\$1,538.00
Kimberly Jinks	Assistant Track Coach	Step 1	\$1,405.00
Patricia Rosendale	Student Council Advisor	Step 1	\$1,405.00

P-3

Motion to approve the following staff members as ski club advisors for the 2018 ski season at Mountain Creek:

Robert Demeter Kasey Kervatt David Hontz

P-4

Motion to approve Patricia Rosendale as voluntary Academic Bowl advisor for the 2017-2018 school year.

P-5

Motion to employ the following special education aides for the 2017-2018 school year in accordance

with the needs of the classified students and in conjunction with the ratified HTEA and with the condition that employment is terminated when the need for assigned services no longer exists.

Name	Position Control Roster Number	Rate per Hour
Doreen Binns	Aide18-01	11.55
Victoria Braga	Aide18-02	11.55
John Carroll	Aide18-03	11.55
Debbie Coltenback	Aide18-04	11.55
Karen Dunn	Aide18-05	12.15
Maria Flaherty	Aide18-06	14.45
Michelle Flannery	Aide18-07	11.60
Jennifer Fresella	Aide18-08	14.45
Abigail Grogaard	Aide18-09	11.60
Ensle Guy	Aide18-10	11.60
Jodi Jones	Aide18-11	11.60
Marianne Monahan	Aide18-12	12.15
Mary Murphy	Aide18-13	16.97
Isabella Pagan	Aide18-14	16.35
Robert Rosendale	Aide18-15	12.15
Karen Schurman	Aide18-16	12.15
David Schiff	Aide18-17	11.60
Camille Scriffiano	Aide18-18	11.55
Robin Stark	Aide18-19	13.90
Renee Sturm	Aide18-20	11.60
Jessica Surace	Aide18-21	11.60
Gloria Tobar	Aide18-22	12.15
Jacquelyn White	Aide18-23	11.60
Dawn O'Malley	Aide18-24	11.60
Isolina Rich	Aide18-25	11.60

P-6

Motion to approve Shane Christian as part time (FTE .5) custodian/lawn maintenance at an annual salary rate of Step 1, pro-rated for \$18,473, beginning July 5, 2017.

P-7

Motion to approve Robert Shevlin as part time (FTE .625) custodial maintenance at an annual salary rate of Step 1, pro-rated for \$23,092, beginning July 5, 2017.

P-8

Motion to approve Emilie Farrell as part time (FTE .625) Basic Skills teacher at the middle school, at a salary rate of BA, Step 1, pro-rated for \$32,170, for the period September 1, 2017 through June 30, 2018.

Background: This position is funded with Title I funds.

P-9

Motion to approve Claire Mazan as part time (FTE .58) Family Consumer Science teacher at the middle school, at a salary rate of BA, Step 5, pro-rated for \$31,826, for the period September 1, 2017 through June 30, 2018.

P-10

Motion to approve Jodi Reinstein as Director of Special Education at a salary rate of \$88,000(prorated), start date dependent upon release from current district, through June 30, 2018, an 11-month position.

Background: This position is partially funded with federal grant IDEA Program funds.

P-11

Motion to approve Cathy Fahey as Media Specialist teacher at the middle school, at a salary rate of MA + 10 (appropriate column to be adjusted in new contract, if necessary), Step 3, \$56,397 for the period September 1, 2017 through June 30, 2018.

P-12

Motion to approve Larissa Potosnak as Guidance Counselor at the middle school, at a salary rate of MA, Step 1, \$54,612, for the period September 1, 2017 through June 30, 2018.

P-13

Motion to approve Michelle Carrajat as part time (FTE .8) Music teacher at the elementary school, at a salary rate of BA, Step 1, prorated for \$41,178, for the period September 1, 2017 through June 30, 2018.

P-14

Motion to approve Emmaline Kempf as Leave Replacement Teacher for the position of Music teacher at the middle school, at a salary rate of BA, Step 2, \$51,972, pro-rated for the period September 1, 2017 through March 1, 2018.

P-15

Motion to approve Anna Haskaj as Spanish teacher for the elementary and middle schools, at a salary rate of BA, Step 3, \$52,472, for the period September 1, 2017 through June 30, 2018.

P-16

Motion to approve Sue Martinez as Resource Room teacher for the middle school, at a salary rate of MA, Step 2, \$55,112, for the period September 1, 2017 through June 30, 2018.

P-17

Motion to approve Tiffany Tavares as Leave Replacement Teacher- Kindergarten, at a salary rate of BA, Step 1, \$51,472, for the period September 1, 2017 through June 30, 2018.

P-18

Motion to approve retroactive pay for Catherine VanderBok as long-term substitute teacher (ES Music) for the period February 21 to March 5, 2017, totaling \$665.00 (minus withholdings).

Background: Ms. VanderBok was receiving substitute teacher pay of \$80/day for the above period. She should have been paid the long term substitute pay of \$175.00.

P-19

Motion to create eighteen curriculum revision writing positions for each grade level of math and language arts for the district for up to 7 hours per position, at a rate of \$33/per hour, not to exceed \$5,000 in total.

P-20

Motion to approve the following faculty members for curriculum writing at a rate of \$33/per hour, up to 7 hours per position:

- Michelle Gates
- Karen Junior
- Frances Kevil
- Kristina Luciano
- Gabrielle Pretot
- Patricia Rosendale
- Donald Wagenblast
- Rebecca Weber

P-21

Motion to approve Jordan Rothstein as a contracted technology consultant from July 5, 2017 - September 29, 2017, at \$15.00 per hour, not to exceed 25 hours per week.

P-22

Motion to employ David Sasso, Social Worker, to work for an additional 4 days during the summer for general summer Child Study Team Office requirements. Mr. Sasso will be paid at his current per diem rate per 6 hour work day.

P-23

Motion to employ Rosemary Thiemann, CST Secretary, to work for an additional 7 days during the summer for general summer Child Study Team Office requirements. Mrs. Thiemann will be paid at her current per diem rate per 6 hour work day.

ACTION ITEM(S): P-1 – P-23

Motion to adopt: R. Hoffman

Seconded By: N. Demsak

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Blahut	_____	_____	_____	<u> X </u>
Carey	<u> X </u>	_____	_____	_____
Cenatiempo	_____	_____	_____	<u> X </u>
Demsak	<u> X </u>	_____	_____	_____
Giordano	<u> X </u>	_____	_____	_____
Pohl	_____	_____	_____	<u> X </u>
Van Ginneken	<u> X </u>	_____	_____	_____
Hoffman	<u> X </u>	_____	_____	_____
Beltramine	<u> X </u>	_____	_____	_____

CURRICULUM/PROGRAMS

C/P-1

Motion to approve the listed travel events in agreement with Chapter 53, Public Law 2007, Title 18A, and Board Policy 9250:

EVENT	DATE	REGISTRATION FEE	MILEAGE & OTHER EXPENSES	EMPLOYEE/BOARD MEMBER
NJAAP School Health Conference, Somerset	10/18/17	\$175.00	\$39.00	E. Burdzy

C/P-2

Motion to approve the following parent-paid class trip(s) for the 2017-2018 school year:

GRADE	DESTINATION	DATE	COST PER STUDENT
5	Wallkill Valley River Wildlife Refuge, Sussex	10/4/17 <i>Rd: 10/5</i>	\$10.00

C/P-3

Motion to approve a select group of middle school students (approx. 30, with 3 staff members) to attend the annual Anti-Bullying Summit on October 18, 2017, from 8:30 AM to 2:30 PM, at the Sussex Technical School. Transportation expense will be paid through grant funding from SC Coalition and drug alliance funds.

C/P-4

Motion to approve the English Language Services/Bilingual three-year program plan for school years, 2017-2020.

C/P-5

Motion to accept federal grant funding for the IDEA Program for fiscal year 2018 in the amount of \$154,177 for IDEA Basic and \$4,201 for IDEA Preschool. Appropriations as follows:

<u>IDEA Basic</u>	<u>IDEA Preschool</u>
\$78,500 Out of District Placement Tuition	\$3,433 Therapies
\$60,000 Therapies	\$ 768 CST stipend
\$15,677 CST stipend	

C/P-6

Motion to approve the following out of district student for the 2017-2018 school year (which includes the extended school year):

<u>#</u>	<u>SCHOOL</u>	<u>TUITION (ESY and 2017-18 SY)</u>
1	Shepard School	\$64,432.50 Total (302.50/per diem)
	2 Miller Road	July/August 2017- \$9,075
	Kinnelon, NJ	September 2017/June 2018 - \$55,357.50

+ transportation

Background: This is a change of location from a previously approved school.

ACTION ITEM(S): C/P-1 – C/P-6

MOTION	YES	NO	ABSTAIN	ABSENT
Blahut	_____	_____	_____	<u> X </u>
Carey	<u> X </u>	_____	_____	_____
Cenatiempo	_____	_____	_____	<u> X </u>
Demsak	<u> X </u>	_____	_____	_____
Giordano	<u> X </u>	_____	_____	_____
Pohl	_____	_____	_____	<u> X </u>
Van Ginneken	<u> X </u>	_____	_____	_____
Hoffman	<u> X </u>	_____	_____	_____
Beltramine	<u> X </u>	_____	_____	_____

POLICY

POL-1

Motion to approve a first reading of the following policies:

- 9200 Orientation and Training of Board Members
- 9250 Expenses and Reimbursements
- 9271 Code of Ethics

ACTION ITEM(S): POL-1

MOTION	YES	NO	ABSTAIN	ABSENT
Blahut	_____	_____	_____	<u> X </u>
Carey	<u> X </u>	_____	_____	_____
Cenatiempo	_____	_____	_____	<u> X </u>
Demsak	<u> X </u>	_____	_____	_____
Giordano	<u> X </u>	_____	_____	_____
Pohl	_____	_____	_____	<u> X </u>
Van Ginneken	<u> X </u>	_____	_____	_____
Hoffman	<u> X </u>	_____	_____	_____
Beltramine	<u> X </u>	_____	_____	_____

FACILITIES/OPERATIONS

F/O-1

Motion to approve the use of the middle school gymnasium by the Lady Warriors Girls Basketball league every Wednesday evening from 6-8 PM or 7-9 PM, beginning September 29, 2017 through April 1, 2018. All scheduling and paperwork will be coordinated with the main office.

ACTION ITEM(S): F/O-1

Motion to adopt: D. Beltramine

Seconded By: N. Demsak

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Blahut	_____	_____	_____	<u> X </u>
Carey	<u> X </u>	_____	_____	_____
Cenatiempo	_____	_____	_____	<u> X </u>
Demsak	<u> X </u>	_____	_____	_____
Giordano	<u> X </u>	_____	_____	_____
Pohl	_____	_____	_____	<u> X </u>
Van Ginneken	<u> X </u>	_____	_____	_____
Hoffman	<u> X </u>	_____	_____	_____
Beltramine	<u> X </u>	_____	_____	_____

XI. Written Communication

XII. Public Comment (Board Policy #1200) –

Amy Ficacci – previously stated address – shared an idea for an HIB presentation “Champions for Choices”

XIII. Executive Session

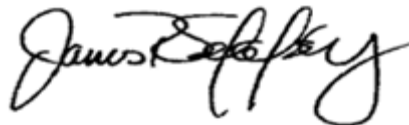
None

XV. Adjournment

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by D. Beltramine, and seconded by D. VanGinneken, to adjourn the meeting at 9:30 p.m.

All in favor, motion carried.

Respectfully submitted,



James R. Sekelsky
School Board Administrator/Board Secretary